

**DODGE COUNTY HEALTH FACILITIES COMMITTEE MEETING  
ADMINISTRATION BUILDING, ROOMS 1F & 1G  
127 EAST OAK STREET, JUNEAU, WI 53039**

**July 17, 2018**

**MINUTES**

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 7:30 a.m. with the following members present:
2. **ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD ATTENDANCE:**

**COMMITTEE MEMBERS PRESENT**

Larry Bischoff  
Lisa Derr (arrived at 8:03 a.m.)  
Dan Hilbert  
William Hoekstra  
Tom Schaefer

**NON-COMMITTEE MEMBERS PRESENT**

Joseph Marsik

**ALSO PRESENT:** Jim Mielke, Dodge County Administrator; Russell Kottke, Dodge County Board Chairman; Jane Hooper, Administrator / Executive Director; Sarah Hinze, Dodge County Director of Human Resources; Bill Wiley, Director of Finance; and Jackie Kuhl, Brain Injury Center Unit Coordinator.

3. **PUBLIC COMMENT:** None to report.
4. **DISCUSS RECRUITMENT EFFORTS AND TRANSITION PLANS FOR EXECUTIVE DIRECTOR POSITION AT CLEARVIEW:** A consensus timeline was approved for the recruitment efforts and transition plans for the Executive Director position at Clearview.
5. **DETERMINE NEXT MEETING DATE AND TIME:** *Tuesday, August 7, 2018, at 7:30 a.m., in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin.*

6. **ADJOURN:** There being no further business to come before the Committee, Motion by the Hilbert to adjourn; seconded by Schaefer. Meeting adjourned at 9:04 a.m.

Dated this 7<sup>th</sup> day of August, 2018.

Respectfully submitted,

Thomas Schaefer  
Thomas Schaefer, Secretary